

**BOARD MEETING
MINUTES
NOVEMBER 9, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday November 9, 2015 at 5:30 p.m. with Mayor Pro Tem Jerry Mathis presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis and Mike Stanton. There were six (6) board members present. Mayor Lane Curlee was absent.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Martin Nutter and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Pro Tem Jerry Mathis introduced the Honorary Alderman, Ms. Megan Tackett. She is a senior at Tullahoma High School and she plans on attending the University of Kentucky to study marketing/business.

Mayor Pro Tem Mathis recognized LT COL Trey Brannom, Tullahoma Readiness Center, TNANG, and he gave a presentation on the "State of the Guard" and training operations anticipated for early 2016.

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings and events including: the clean-up day at South Jackson Civic Center; the workshop between the Tullahoma Utility Board (TUB) and the Board of Mayor and Alderman (BMA); Sandy Hayes' retirement party from United Way; and she read to students at East Lincoln Elementary School.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several events and meetings including: the Tullahoma Area Chamber of Commerce Coffee; a Health and Welfare meeting at the County; the Mt. Zion Chili Cook-off and Trunk or Treat; a Dream Tullahoma meeting; a Coffee County tourism meeting; the workshop between the Tullahoma Utility Board (TUB) and the Board of Mayor and Alderman (BMA); and a Tullahoma Area Economic Development Corporation meeting.

ALDERMAN BLANKS - Dr. Blanks stated he had attended several events and meetings including: several 5K runs in the area; the workshop between the Tullahoma Utility Board (TUB) and the Board of Mayor and Alderman meeting and the first official sanctioned swim meet at the renovated indoor pool. He thanked Mr. Kurt Glick and the recreation department for everything running smoothly.

ALDERMAN KNOWIS - Mr. Knowis stated he had attended several events and meetings including: the Tullahoma Area Chamber of Commerce Coffee; the workshop between the Tullahoma Utility Board (TUB) and the Board of Mayor and Alderman meeting; a Coffee County Consolidated Communications Commission meeting; the last high school football game of this season; the Health Fair held at the Northgate mall and the first official sanctioned swim meet at the renovated indoor pool. Mr. Knowis reminded everyone that on Wednesday, November 11 at 11:00am there will be a Veteran's Day ceremony at the South Jackson Civic Center.

HONORARY ALDERMAN TACKETT - Ms. Tackett stated she is a member of the Tullahoma High School Green team. She loves to dance and she teaches dance lessons. Ms. Tackett said she would love to see the THS parking lot lines get repainted, since it is hard to see them when it rains.

ALDERMAN STANTON - Mr. Stanton stated he had attended several events and meetings including: the Tullahoma Area Chamber of Commerce Coffee; a Tullahoma Utility Board meeting; a Lions Bowl football game; and a Dream Tullahoma meeting.

MAYOR PRO TEM MATHIS - Mr. Mathis stated he had attended several events and meetings including: the workshop between the Tullahoma Utility Board (TUB) and the Board of Mayor and Alderman meeting; a Board of Zoning Appeals meeting; and the last Tullahoma High School football game of the season. Mr. Mathis stated the Tullahoma Bowling team is doing wonderful especially for being a new sport at the High School.

MAYOR CURLEE - Mayor Lane Curlee was absent.

CITY ATTORNEY - Mr. Stephen M. Worsham stated the Tullahoma High School Freshman Football team went undefeated. Mr. Worsham said he is continuing to work on routine matters such as code violations. He stated there is litigation pending for the liquor by the drink tax distribution issue. Mr. Worsham said he will be conducting legal research for the Tullahoma Utility Board (TUB) in regard to their wish to become an independent authority. He stated the Tullahoma Pride Organization is looking for suggestion projects.

CITY ADMINISTRATOR – Mr. Jody Baltz stated there was an item received after the agenda was finalized and staff is asking for it to be included under "Other New Business."

A motion was made by Alderman Blanks and seconded by Alderman Duncan to accept Agenda Item No. 15-115 Coffee County Lannom Memorial Public Library FY16 Annual Library Maintenance of Effort Agreement under Other New Business in the agenda tonight.

On roll call all members present voted aye and it was so ordered.

Mr. Baltz introduced the new Planning and Codes Director, Mr. Lee Lawson.

CONSENT AGENDA:

ITEM NO. 15-111 – MINUTES OF OCTOBER 26, 2015 MEETING

ITEM NO. 15-112 – APPROVAL OF CHANGE ORDER NO. 4, DW WILSON

ITEM NO. 15-114 – ACCEPTANCE OF SEPTEMBER 2015 FINANCE REPORT

Mayor Pro Tem Mathis read the captions for the items on the Consent Agenda.

A motion was made by Alderman Duncan and seconded by Alderman Keene to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS:

RESOLUTION NO. 1670 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN TO APPROVE A UDAG LOAN APPLICATION FOR THE TULLAHOMA AIRPORT AUTHORITY, for adoption

Mayor Pro Tem Mathis read the caption for Resolution No. 1670.

A motion was made by Alderman Stanton and seconded by Alderman Knowis to approve the attached resolution regarding an UDAG loan for the Tullahoma Airport Authority in an amount up to \$40,000.00.

On roll call all members present voted aye and it was so ordered.

ITEM 15-113 – SET PUBLIC HEARING FOR REZONING REQUEST

Mayor Pro Tem Mathis read the caption for Agenda Item No. 15-113.

Mr. Jody Baltz, City Administrator, gave the background information and stated staff recommends setting a public hearing.

A motion was made by Alderman Knowis and seconded by Alderman Duncan to set a public hearing for Monday, December 14, 2015 at 5:30p.m., local time, in the Board Chambers of the Tullahoma Municipal Building.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1453 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A PORTION OF A CERTAIN PARCEL ON LEDFORD MILL ROAD (COFFEE COUNTY TAX MAP 108, PARCEL 91.01) FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL DISTRICT for passage on the first of two readings

Mayor Pro Tem Mathis read the caption for Ordinance No. 1453.

Mr. Jody Baltz, City Administrator, gave the background information and stated the Planning Commission approved this item at their October 19, 2015 meeting.

A discussion ensued.

A motion was made by Alderman Stanton and seconded by Alderman Keene to approve the attached ordinance No. 1453 on first of two readings.

On roll call all members present voted and the results were as follows:

Ayes: Blanks, Duncan, Keene, Mathis, and Stanton.

Nay: Knowis

The vote being five (5) ayes and one (1) nay, the ordinance passed on the first of two reading.

**ITEM NO. 15-115 COFFEE COUNTY LANNOM MEMORIAL PUBLIC LIBRARY
FY16 ANNUAL LIBRARY AGREEMENT**

Mayor Pro Tem Mathis read the caption for Item No. 15-115.

A motion was made by Alderman Blanks and seconded by Alderman Duncan to approve the attached agreement and authorize the Mayor to execute the same.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:21p.m.

CITY RECORDER

MAYOR